SETTINA REPORTANTION

Consent 4/26/10

Christine Joyce

From:

Lauren Rosenzweig [lsr57@comcast.net]

Sent:

Saturday, April 24, 2010 12:56 PM

To:

Christine Joyce

Cc:

Board of Selectmen; Michaela Moran

Subject:

consent item for 4/26

Hi Christine,

Can you add a consent agenda item "To appoint current alternate member David Barrat to full membership of the Historic District Commission, term ending June 30, 2012" and "To appoint current full member Maya Minkin to alternate membership of the Historic District Commission term ending June 30, 2012."

Thank you. Sorry for the last minute addition.

Lauren

NAME	COMMITTEE	DATE APPT.	REG.	ASSOC	ALTER.	EXPIRES	HOLD	COMMENTS
				-				
David Barrat	Historic District Commission	4/26/10	X			6/30/12		Move Mr. Barrat up from Alternate to Full to accommodate Ms. Minkin' request to be aAlternate Member
Maya Minkin	Historic District	4/26/10			X	6/30/12		Moving down from Full Member to
Maya Milikili	Commission	4/20/10			*	0/30/12		Alternate member
								April 26, 2010
Cc: T.Clerk, VCC Historic District IT Laura Mason								
					1			

Christine Joyce

From: Lauren Rosenzweig [lsr57@comcast.net]

Sent: Saturday, April 24, 2010 12:47 PM

To: Volunteer Coordinating Committee

Cc: Board of Selectmen; Michaela Moran

Subject: Fwd: Historic District Commission members

Dear VCC members:

Please see the correspondence below. The Historic District Commission is in need of members. Acton residents with a background in architecture, real estate, and/or interest and skills in historic preservation are encouraged to apply.

Can you please let the Board of Selectmen know if you have any suitable volunteers in the pipeline? Also, please place an ad in the usual locations so we can recruit some new members.

Thanks,

Lauren S. Rosenzweig, Clerk Acton Board of Selectmen

Begin forwarded message:

From: Lauren Rosenzweig < lsr57@comcast.net>

Date: April 24, 2010 12:33:53 PM EDT **To:** <michaelamoran1@earthlink.net>

Subject: Re: Historic District Commission members

Hi Michaela,

We are in the process of reorganizing the Board of Selectmen. This will take place at this Monday night's meeting, April 26th. As soon as an official HDC liaison is assigned, he or she will interview Mr. Rose as soon as possible.

I will do my best to get the change in full vs. alternate membership on as a consent item on Monday night.

I will also forward this e-mail to the Volunteer Coordinating Committee (VCC) to indicate that you are looking for members, and ask them to advertise heavily for qualified people.

Sincerely,

Lauren Rosenzweig, Clerk Acton Board of Selectmen On Apr 22, 2010, at 10:35 AM, michaelamoran1 wrote:

Dear Board of Selectmen,

It came to light at the BoS oversight meeting in August that the HDC actually should have 7 full members and can have several alternate members. The HDC currently has only 5 full members and 2 alternates. The lack of members has made doing the business of the HDC difficult. As you know, the make up of the HDC is described in the bylaw. The HDC should include an architect, a real estate agent and residents of the districts. The inclusion of the district residents is both a blessing and a curse for doing the business of the commission. Often those who live in the districts must recuse themselves for certain applications, leaving the HDC somewhat shorthanded in recent years.

The HDC respectfully requests that the candidate for the HDC, Ronald Rose, is appointed as soon as possible as a full member. He is well qualified to assist the commission as an architect. He is a professional who would be invaluable to the HDC. Another of our full members, Maya Minkin, will be taking a maternity leave in May. We request that she be moved to 'alternate' and that David Barrat, an alternate member, be elevated to full membership. We hope you can take this up at your meeting on Monday.

I personally have found that I can no longer serve as chairperson due to personal time constraints. I wish to inform you that the HDC voted to elect Kathy Acerbo-Bachmann to the post of Chairperson, myself to the post of Vice-Chairperson, and Scott Kutil to the post of Secretary. The change in leadership is to begin in May. The clerk has indicated that the BoS will confirm the change with the necessary departments. If I am mistaken, please let me know.

Sincerely,

Michaela Moran